



MINUTES

LAFCO REGULAR MEETING

Wednesday, June 9, 2004, 9:00 a.m.

Planning Commission Hearing Room, Hall of Administration

10 Civic Center Plaza, Santa Ana

(Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.)

1. CALL TO ORDER

Chair Charles Smith called the regular meeting of the Local Agency Formation Commission (LAFCO) to order at 9:03 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Arlene Schafer led the pledge of allegiance in memory of former President of the United States Ronald Reagan.

3. ROLL CALL

The following commissioners and alternates were present:

- **Commissioner Randal J. Bressette**
- **Commissioner Bill Campbell**
- **Commissioner Peter Herzog**
- **Commissioner Arlene Schafer**
- **Commissioner Charles Smith**
- **Commissioner Susan Wilson**
- **Commissioner John Withers**
- **Alternate Commissioner Robert Bouer**
- **Alternate Commissioner Rhonda McCune**
- **Alternate Commissioner James Silva**
- **Alternate Commissioner Charley Wilson**

The following LAFCO staff members were present:

- General Counsel Clark Alsop
- Acting Executive Officer Bob Aldrich
- Senior Project Manager Ken Lee
- Policy Analyst Carolyn Thomas
- Communications Analyst Danielle Ball
- Administrative Assistant Daphne Charles

Chair Smith introduced and welcomed commissioner-elect **Patsy Marshall**, a councilmember from the City of Buena Park elected to the Commission by the City Selection Committee on May 13.

4. PLAQUE PRESENTATION TO COMMISSIONER RANDAL BRESSETTE

With the Commission's permission, **Chair Smith** deferred **Commissioner Bressette's** plaque presentation until the end of the meeting.

5. APPROVAL OF MINUTES

a.) May 12, 2004 – Regular Commission Meeting

MOTION: Approve minutes from May 12, 2004 without revision (Randal Bressette)
SECOND: Bill Campbell
FOR: Randal Bressette, Bill Campbell, Peter Herzog, Arlene Schafer, Charles Smith, Susan Wilson, John Withers
AGAINST: None
ABSTAIN: None
MOTION PASSED

6. PUBLIC COMMENT

Chair Smith requested public comments on any non-agenda item. Receiving no response, he closed the public comment agenda item without any comments from the public.

7. CONSENT CALENDAR

a.) Annexations to the Orange County Sanitation District

- Denson Annexation to the Orange County Sanitation District (DA 02-11)
- Dangler Annexation to the Orange County Sanitation District (DA 02-17)

b.) Legislative Report

MOTION: Approve the consent calendar items 7a and 7b (John Withers)
SECOND: Randal Bressette
FOR: Randal Bressette, Bill Campbell, Peter Herzog, Arlene Schafer, Charles Smith, Susan Wilson, John Withers
AGAINST: None
ABSTAIN: None
MOTION PASSED

8. PUBLIC HEARING

a.) Planning Area 6 Annexation to the City of Irvine (CA 04-04)

- 8a.** Acting Executive Officer Aldrich directed the Commission's attention to a supplemental staff report, which included a revised recommendation to continue the public hearing for the Planning Area 6 Annexation to the City of Irvine until the regular Commission meeting scheduled for July 14. Mr. Aldrich said that, while the City of Irvine and the County had agreed at the staff level to a property tax exchange consistent with the Master Property Tax Agreement, the City of Irvine had not yet formally adopted the resolution affirming the Master Property Tax Agreement for the annexation, as is required by law prior to the Commission's consideration of the annexation. He added that the City of Irvine had agendized the resolution for its June 22 city council meeting.

Though the regular special district commissioners were present at the meeting and he would therefore not be voting on the proposal, **Commissioner C. Wilson** noted that he would recuse himself from discussion on the proposal due to a business conflict.

Chair Smith stated that he would not attend the regular Commission meeting on July 14 due to a scheduling conflict.

MOTION: Continue the public hearing for the Planning Area 6 Annexation to the City of Irvine (CA 04-04) to the regular Commission meeting on July 14, 2004 (Arlene Schafer)
SECOND: Peter Herzog
FOR: Randal Bressette, Bill Campbell, Peter Herzog, Arlene Schafer, Charles Smith, Susan Wilson, John Withers
AGAINST: None
ABSTAIN: None
MOTION PASSED

9. COMMISSION DISCUSSION

None

10. COMMISSIONER COMMENTS

Chair Smith invited his fellow commissioners to comment on issues not listed on the agenda. Receiving no response, he closed the agenda item without any statements from the Commission.

11. INFORMATIONAL ITEMS

a.) Update re the 2004 Selection of Commissioners

b.) Update re the 2004 CALAFCO Annual Conference

- 11a.** Communications Analyst Ball stated that the City Selection Committee convened on May 13 to elect city member representation to LAFCO. She said that the committee elected current alternate city member, **Commissioner Bouer**, to fill the regular city member vacancy left by departing incumbent, **Commissioner Bressette**, and that the committee additionally elected **Patsy Marshall**, a councilmember from the City of Buena Park, to fill **Commissioner Bouer's** alternate city member seat. Ms. Ball indicated that the newly elected and re-elected commissioners' terms would begin July 1 and that she would administer the commissioners' oaths of office at the regular Commission meeting scheduled on July 14.
- 11b.** Communications Analyst Ball stated that the CALAFCO conference program planning committee launched its Website for this year's conference in Orange County (www.orange.lafco.ca.gov/calafco2004), marking the first time that CALAFCO had published conference information electronically via the Web. She added that she announced the site's launch via an email message directed to the LAFCO clerks and executive officers, which included a link to the site. She said that, while certain sections remained under development, the site included everything needed to register for the conference and begin making travel arrangements, including a tentative conference schedule, registration forms, and hotel booking information. She invited the commissioners to suggest recreation and dining options for inclusion on the Website.

Ms. Ball added that the planning committee had tentatively confirmed former California Assembly Speaker Robert Hertzberg as this year's keynote speaker, in addition to extending an invitation to the Mayor of Anaheim, Curt Pringle, to provide opening comments at the conference.

4. PLAQUE PRESENTATION TO COMMISSIONER RANDAL BRESSETTE

Chair Smith presented an honorary plaque to **Commissioner Bressette**, who decided not to pursue reelection to his seat after serving nearly ten years on the Commission. **Chair Smith** commended **Commissioner Bressette** for his tireless dedication and the significant contributions he made to the Commission during his tenure.

Commissioner Bressette presented some departing comments, expressing his pride in the Commission's exemplary accomplishments over the past decade and conveying his respect and admiration for his fellow commissioners and LAFCO staff. He thanked each of the commissioners and staff members individually, adding that Orange County LAFCO had set the standard for every other LAFCO in California and would continue to do so well into the future.

12. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

(Section 54957)

Title: Executive Officer

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 65965.9)

Name of case: Airport Working Group of Orange County and Orange County Regional Airport Authority v. Local Agency Formation Commission of Orange County; City of Irvine, et al.

Chair Smith adjourned the regular meeting at 9:20 a.m., and the Commission convened in closed session.

Chair Smith adjourned closed session at 9:45 and confirmed that there were no reportable actions.

13. ADJOURNMENT

Chair Smith adjourned the meeting at 9:45 a.m.

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BOB ALDRICH

Acting Executive Officer

Orange County Local Agency Formation Commission

By: _____

Danielle M. Ball
Commission Clerk